

# Agenda of Regular Meeting

## The Board of Trustees Harlandale Independent School District

---

A Regular Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, October 15, 2018, beginning at 6:15 PM, Carroll Bell ES, 519 W. Harding, San Antonio, TX 78221. The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going into Closed Session.

1. Meeting called to order
  - A. Roll call and recording of Board Members present
  - B. Declaration of quorum present.
  - C. Recording of Superintendent and staff members present.
  - D. Invocation and Pledges of Allegiance.
2. Thought for the day
3. **Harlandale ISD Mission Statement:** A family working together to provide a high quality education where all students graduate to become productive and successful citizens for the 21st century.
4. Announcements
5. Information and Discussion
  - A. Curriculum Committee Minutes - David Abundis, Chair
  - B. Bilingual Program Evaluation Presentation
  - C. Report gift(s) accepted on behalf of the Board per policy CDC (Local).
  - D. Finance Committee Report- Ricardo Moreno, Chair
  - E. The Board will be presented the year-end unaudited financial projections for 2017 – 2018 for discussion,.
  - F. The Board will be presented the enrollment changes for the 2018 – 2019 school year.
  - G. Superintendent's Quarterly Harlandale ISD District Goals Report
6. Consent
  - A. Approve the September 17, 2018 board meeting minutes.
  - B. Approve the submission of the ESL Waiver to the Texas Education Agency.
  - C. Approve the Stonewall Flanders Elementary Modified Turnaround Plan.
  - D. Consider and take appropriate action regarding the budget amendments to the General Fund for the 2018-19 fiscal year.
  - E. Consider and take appropriate action on the request to award ITB 180769 musical instruments.

- F. Consider and take appropriate action on the request to award RFP 180770 extended day program services.
  - G. Approve the Teacher Evaluation System (T-TESS) Appraisers for the 2018-2019 school year.
  - H. Consideration and approval for voluntary gap insurance to be offered by Allstate with SWBC for purchase by District employees effective January 1, 2019.
  - I. Consideration and take possible action to approve RFQ 180739 for Electrical Engineer Services for McCollum High School Auditorium Theatrical Lighting Project.
  - J. Consider and take possible action to approve the final pay application and retainage invoice for the Leal Parking Lot Project.
  - K. Consider and take possible action to approve the final pay application and retainage invoice for Convergint's Security Installation.
  - L. Approve designated staff members as the Superintendent's designee for approving staff requests through the TEA Secure Environment (TEA SE).
7. Individual
- A. The Board will hear a presentation and approve the Tejada Academy Targeted Improvement Plan.
8. Citizens To Be Heard - 30 Minute Limit/ Three Minute Maximum Per Speaker. Citizens are offered an opportunity to address the Board without prior approval. The Board, however, will not comment or engage in discussion. Presentations shall be informative only - no Board action will be taken. The topics addressed shall be limited to those specifically included on the Board's agenda and/or school district related. Presentations shall not include statements which may be considered defamatory, inflammatory, and/or threatening, against a person or the District; and speakers shall not mention students names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set out in District Policy. At all other times, members of the public shall not enter into any discussion or debate on matters being considered by the Board.
9. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
- A. The Board will discuss the recommended Regular Personnel Report (TGC 551.074).
  - B. Discussion regarding possible contract abandonment by term contract employees and report to TEA regarding same (THGC 551.074 and 551.071).
  - C. Consultation with legal counsel regarding final pay application and retainage invoice submitted by Koontz Corporation for Early College High School (TGC 551.071).
  - D. Discussion and consultation with legal counsel regarding litigation styled, *Jasmine Engineering, Inc. v Harlandale Independent School District*, Cause No. 2018CIO2459, in the 407th Judicial District Court, Bexar County, Texas (TGC 551.071).
10. Convene in Open Session and take appropriate action on items discussed in Closed Session.
11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 12, 2018.

  
\_\_\_\_\_  
Mr. Rey Madrigal  
Superintendent